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**FISCAL IMPACT STATEMENT**

**LS 7074**

**BILL NUMBER: SB 315**

**NOTE PREPARED: Jan 31, 2003**

**BILL AMENDED: Jan 30, 2003**

**SUBJECT:** Criminal History Information.

**FIRST AUTHOR:** Sen. Bray

**FIRST SPONSOR:**

**BILL STATUS:** CR Adopted - 1<sup>st</sup> House

**FUNDS AFFECTED:**     **GENERAL  
DEDICATED  
FEDERAL**

**IMPACT:** No Fiscal Impact

**Summary of Legislation:** (Amended) This bill removes the definition of "limited criminal history" from the law concerning criminal history information. It changes references in the Indiana Code from "limited criminal history" to "criminal history data". The bill also repeals and replaces a provision concerning release of criminal history data to noncriminal justice organizations to: (1) make a technical correction; and (2) allow release of the data if the subject of a release request is employed by an entity that seeks to enter into a contract with a public school or a nonpublic school and the subject is expected to have direct, ongoing contact with school children. It provides that data may be expunged from a criminal history data report if an individual is found not guilty, or if the individual is the victim of identity theft, with certain exceptions. The bill repeals provisions that require: (1) the Indiana Central Repository for criminal history information to process requests from certain persons for a limited criminal history check from the Federal Bureau of Investigation's National Crime Information Center; and (2) the State Police Department to limit access to the limited criminal history of certain persons. It also makes a technical correction.

**Effective Date:** July 1, 2003.

**Explanation of State Expenditures:**

**Explanation of State Revenues:**

**Explanation of Local Expenditures:**

**Explanation of Local Revenues:**

**State Agencies Affected:**

**Local Agencies Affected:**

**Information Sources:**

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